

UTM CAMPUS COUNCIL MEETING
Wednesday, October 3, 2018 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
 - 2. Orientation*** (for information) ([Item](#))
 - 3. Report of the Vice-President & Principal** ([Item](#))
 - 4. Current Year Campus and Institutional Operating Budget: Saher Fazilat, Chief Administrative Officer*** (for information) ([Item](#))
 - 5. Calendar of Business, 2018-19*** (for information) ([Item](#))
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CONSENT AGENDA **

- 6. Report on UTM Capital Projects** – as at August 31, 2018 (for information) ([Item](#))
 - 7. Reports for Information**
 - a. [Report 31 of the Agenda Committee \(September 24, 2018\)](#)
 - b. [Report 30 of the Campus Affairs Committee \(September 13, 2018\)](#)
 - c. [Report 28 of the Academic Affairs Committee \(September 12, 2018\)](#)
 - 8. Report of the Previous Meeting:** [Report 30 – May 29, 2018](#)
 - 9. Business Arising from the Report of the Previous Meeting**
 - 10. Date of the Next Meeting** – November 21, 2018 at 4:10 p.m.
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11. Question Period

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Committee Secretary Alexandra Di Blasio at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca

12. Other Business

+ Confidential documentation included for members only

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